



The meeting will be held in the theatre room located across from the Board room.

5:00 A. **Administrative**

1. Call to Order – Bryan Smith, Board President
2. Vote to enter into a closed session

*"Always consider the effects
on our students."*

5:05 B. **Closed Session**

The purpose of the closed session is to discuss the character and professional competence of candidates for the position of Superintendent of Schools in the Box Elder School District. The closed session will include interviews with three candidates.

9:00 C. **Adjournment**

The next regular meeting of the Board of Education will be held on **Wednesday, May 14, 2014, at 6:30 p.m.**, at Box Elder High School – 380 South 600 West – Brigham City, Utah. There will be a reception for retiring employees and their friends/families preceding the meeting.